

**Electronic Articles of Incorporation
For**

P21000012745
FILED
February 02, 2021
Sec. Of State
dlokeefe

ITHACA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ITHACA INC

Article II

The principal place of business address:

2020 N BAYSHORE DR
UNIT 607
MIAMI, FL. 33137

The mailing address of the corporation is:

2020 N BAYSHORE DR
UNIT 607
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

YIANNI CONSTANTINOU
2020 N BAYSHORE DR
UNIT 607
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YIANNI CONSTANTINOU

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Article VI

The name and address of the incorporator is:

MICHAEL MASTICK
727 2ND STREET SUITE 201

HERMOSA BEACH

Electronic Signature of Incorporator: MICHAEL MASTICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YIANNI CONSTANTINOU
2020 N BAYSHORE DR
MIAMI, FL. 33137